



Archit Organosys Limited

25/9/A & B, Phase III, G.I.D.C. Naroda,
Ahmedabad-382330, Gujarat, INDIA.

Phone : +91-79-40082447

CIN : L24110GJ1993PLC019941

Date: 12/05/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

SUB.: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: ISIN- INE078I01011; SECURITY ID – ARCHITORG; SCRIPT CODE: 524640

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended commencing from 01st October, 2022 to 31st March, 2023.

The same is published on the website of the Company at www.architorg.com.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

Kandarp Amin
Chairman and Whole Time Director

Encl: As above

ARCHIT ORGANOSYS LIMITED

Format for disclosure of related party transactions every six months ended 31st March, 2023:

(Rs. In Lakhs)

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
|-------|--|-----|-----------------------------|-----|---|--|---|--|--|--|---|-------------------|--------|---|-------------------|--------|-------------------|---|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/ any other etc) | Cost (see Note 7) | Tenure | Nature (loan /advance/inter-corporate deposit / investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | Archit Organosys Limited | - | Archana Kandarp Amin | - | Promoter and Whole-Time Director of the Company | Director Remuneration | As approved by shareholders and Companies Act | 36.00 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Loan taken during the period | 230.00 | 230.00 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Loan repaid during the period | 230.00 | 230.00 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Rent paid | 14.59 | 14.59 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Security Deposit received on closure of lease | NA | 43.80 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Purchase of Building | 294.45 | 294.45 | - | - | - | - | - | - | - | - | - | - |
| 2. | Archit Organosys Limited | - | Kandarp Krishnakant Amin | - | Promoter and Whole-time Director of the Company | Director Remuneration | As approved by shareholders and Companies Act | 39.00 | - | - | - | - | - | - | - | - | - | |
| | | | | | | Rent paid | 3.00 | 3.00 | - | - | - | - | - | - | - | - | - | |
| | | | | | | Security Deposit for rent | - | - | 15.45 | 15.45 | - | - | - | - | - | - | - | |

| | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|------------------|--------|------|---|--------|---|---|---|---|---|---|---|---|
| | | | | | | Interest Income | 6.08 | 6.08 | - | - | - | - | - | - | - | - | - | - |
| | | | | | | Loans & Advances | 338.77 | - | 0 | 338.77 | - | - | - | - | - | - | - | - |

- The Company has received approval of Audit committee by way of Omnibus approval.